

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

This Meeting did not have a quorum – The following are notes from the meeting.

MEETING DATE: Tuesday, June 26, 2012

CALLED TO ORDER: AT 7:30 PM

PRESENT: Martha Urbiel(MU), Dennis Farrell (DF), Cheryl Chang(CC), Diana Bedoya (DB) , Cynthia Waneck (CW)

MINUTES: none read

CORRESPONDENCE: None

TREASURER'S REPORT:

CW asked what Bill # 4351 – \$2,000 to Borough of Westwood – MU stated this is for bid for lobby project which will have opening bids on Jul 19 and approved at August 2 meeting. If all goes as planned project will start in mid August.

Bills List: Bills were approved by CC, CW, DF and DB. Approval to pay bills will be individually asked of other Trustees.

COMMITTEE REPORTS: None

PRESIDENT'S REPORT: Looking more into “Tour De Westwood” - bike ride to benefit the library.

DIRECTOR'S REPORT: See Attached.

OLD BUSINESS:

1. September 12th Trustee training – MU will send out information.

NEW BUSINESS: None noted

MEETING ADJOURNED